

DIRECTORS' REPORT (cont'd)

FOR THE YEAR ENDED 31 DECEMBER 2025

Directors' interests in shares

The interests of the Directors, including the interests of their spouses or children who themselves are not directors of the Company, in the shares of the Company and of its related corporations (other than wholly-owned subsidiaries of the Company) as recorded in the Register of Directors' Shareholdings are as follows:

	Number of ordinary shares			
	At 1.1.2025	Bought	Sold	At 31.12.2025

Direct interests in the Company

Datuk Amar Abdul Hamed				
Bin Haji Sepawi	33,103,313	830,235	-	33,933,548
Dato Wong Kuo Hea	12,224,863	3,734,618	-	15,959,481
Sa'id Bin Haji Dolah	247	-	-	247
Ting Lina @ Ding Lina	800,000	200,000	-	1,000,000
Wong Siik Onn	486,000	69,500	455,500	100,000

Deemed interests in the Company

Datuk Amar Abdul Hamed				
Bin Haji Sepawi	103,950,220	1,149,000	-	105,099,220
Dato Wong Kuo Hea				
- Own	117,269,299	1,239,000	-	118,508,299
- Others *	3,820,000	-	-	3,820,000

Direct interests in Sarawak

Plantation Berhad

Datuk Amar Abdul Hamed				
Bin Haji Sepawi	200,000	-	-	200,000
Dato Wong Kuo Hea	1,591,400	-	-	1,591,400

* In accordance with the Companies Act 2016, the interests and deemed interests of spouse and children in the shares of the Company and of its related corporations (other than wholly-owned subsidiaries) shall be treated as the interests of Dato Wong Kuo Hea.

Deemed interests in Borneo Tree Seeds

& Seedlings Supplies Sdn. Bhd.:

Datuk Amar Abdul Hamed				
Bin Haji Sepawi)			
Dato Wong Kuo Hea)	1,220,000	-	-
				1,220,000

Deemed interests in Multi Maximum

Sdn. Bhd.:

Datuk Amar Abdul Hamed				
Bin Haji Sepawi)			
Dato Wong Kuo Hea)	850,000	-	-
				850,000